

## THE HOMEOWNERS ASSOCIATION OF HOGAN'S GLEN

## Annual Meeting Notice February 6, 2024 at 6:00pm Trophy Club Country Club- Whitworth Ballroom 500 Trophy Club Drive Trophy Club, TX 76262

In accordance with Article 3 Section 1 of the Bylaws of The Homeowners Association of Hogan's Glen, you are hereby given notice of the 2024 Annual Meeting of the members is scheduled for <u>Tuesday</u>, <u>February 6</u>, <u>2024 at 6:00 PM</u> *at the* **Trophy Club Country Club-Whitworth Ballroom** 

\*\*\*If you plan to attend the meeting in person, please RSVP no later than January 25, 2024. You can RSVP by emailing <u>customerservice@propertymanagementgroup.org-</u> Subject: Hogan's Glen RSVP\*\*\*

The Association is a non-profit corporation and as such is required to hold an annual meeting under the laws of the State of Texas. The homeowners will elect three (3) homeowners to the Board of Directors in accordance with the Bylaws recorded in Denton County.

\*6:00 PM- 6:30 PM- OPEN BAR and APPETIZERS \*6:30 PM- 7:45 PM- MEETING

## **MEETING AGENDA**

- I. Welcome and Call To Order
- II. Establish Quorum: 51% of lots represented in person, proxy, and absentee vote/ Proof of Meeting Notice
- III. December 2023 Financial Report
- IV. Reserve Study
- V. Discussion & Vote- Dues Increase (Please note rationale for dues increase provided in meeting packet.)
- VI. Candidate Nominations
- VII. Board Elections
- VIII. Open Forum (3 minutes per owner)
- **IX.** Election Results
- X. Adjournment

<sup>\*</sup>Should quorum fail to be met for the Annual Meeting, the Homeowners Association of Hogan's Glen will hold its Second annual meeting, as a self-governed association, on February 6, 2024. The second meeting will be called to order at 6:45pm as allowed under Article 3 Section 5.



## \*\*The Homeowners Association of Hogan's Glen Board of Directors Nomination Form- Three (3Positions Available\*\*

The board of directors shall have the right and power to act on behalf of the Association in any and all capacities as are the right of the Association under the Declaration and the Articles of Incorporation (Article VI Section 1).

If you are interested in serving on the Board, please include a short biography regarding your experience, goals, and any related comments.

\*\*Detail provided will be shared within the ballot.\*\*

Name: Address: Telephone Number: Email Address:			
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This nomination form must be returned to Property Management Group no later than January 25, 2024.

Email: Fax: (972) 591-5625

customerservice@propertymanagementgroup.org

Mail: 10340 Alta Vista Rd. #C, Fort Worth, TX 76244

- Nominations are due no later than January 25, 2024
- Your RSVP is due no later than January 25, 2024
- Absentee/Electronic Voting Begins: January 26, 2024 (Paper ballots will be mailed out to homeowners by request only)
- Absentee/Electronic Voting Ends: February 6, 2024 At 12pm (New board members will be announced during the annual meeting)

